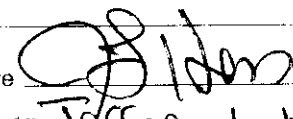
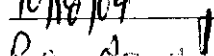


No. W 10552	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JEFFERY L HESS 8645 FRANKLIN RD BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable HAWKINS COMPANIES LLC 8645 FRANKLIN RD BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or F.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Gary R. Hawkins</td> <td>8645 W. Franklin Rd.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Manager</td> <td>R. Gail Hawkins</td> <td>8645 W. Franklin Rd.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or F.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Gary R. Hawkins	8645 W. Franklin Rd.	Boise	ID	83709	Manager	R. Gail Hawkins	8645 W. Franklin Rd.	Boise	ID	83709
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 10552</div>		6. Signature  Date <u>10/18/04</u> <div style="text-align: right; margin-top: 10px;">  </div>																			

Moisten Adhesive, Do Not Tape or Staple